



GRANADA SANITARY DISTRICT
OF SAN MATEO COUNTY

MINUTES
BOARD OF DIRECTORS
REGULAR MEETING
December 18, 2008

CALL REGULAR MEETING TO ORDER: The Regular Meeting of the Board of Directors of the Granada Sanitary District was called to order by President Woren at 7:40 p.m.

ROLL CALL: Directors: President Leonard Woren, Vice President Ron Fenech, Secretary Ric Lohman (arrived late), Treasurer Gael Erickson, and Board Member Matthew Clark was absent.

Staff: General Manager Chuck Duffy, District Administrator Delia Comito, and District Counsel Jonathan Wittwer.

GENERAL PUBLIC PARTICIPATION

Parcel Owner Tom Carey addressed the Board regarding a Variance he is seeking for APN 048-013-620, which was tabled by the Board at the previous meeting pending further information. He requested that his variance be on the next Agenda and asked for a written explanation from District Counsel as to why other sub-standard parcels near his were issued sewer permits when his was declined.

Board President Woren reordered the Agenda, moving the Consent Agenda and Information Calendar before the Action Agenda, awaiting Director Lohman's arrival.

CONSENT AGENDA

3. **Approval of Regular Meeting minutes for November 20, 2008.**
4. **Approval of December 2008 warrants totaling \$174,975.97 (Checks 3275-3302).**
5. **Approval of Assessment District distribution #6-08/09 for \$15,905.52.**
6. **Approval of November 2008 Financial Statements.**

ACTION: Director Fenech moved to approve the Consent Agenda.
(Fenech/Erickson). Approved 3-0.

INFORMATION CALENDAR

9. **Attorney's Report.**
10. **Treasurer's Report.**
11. **General Manager's Report.**

12. Administrator's Report.

The District Administrator reported that the electronic sewer permit logging had been completed. All of the Districts sewer permit are now contained in the electronic database.

13. Engineer's Report.

Director Ric Lohman arrived at this point in the meeting.

ACTION AGENDA

1. Consideration of Final Approval of the Mitigated Negative Declaration for the Naples Beach Force Main Realignment and Gravity Sewer Project.

The General Manager stated that the Mitigated Negative Declaration was circulated for public review from October 14 to December 16. Several comments were received from various governmental agencies, mostly ministerial in nature. District Counsel suggested the following changes to the resolution: 1) Add a finding number 5 (and re-number accordingly) to read as follows "The attached Errata do not require recirculation of the Mitigated Negative Declaration"; 2) For finding number 6 insert the following language "...which it has either required, *or will require*, in the project..."; 3) Change all date references in the document referring to October 13 to October 14.

ACTION: Director Lohman moved to adopt the Resolution approving the Mitigated Negative Declaration as revised above, and all related documents including the Initial Study, the Errata, the MMRP, and comments received. (Res. 2008-012). (Lohman/Erickson). Approved 5-0.

2. Consideration of a Resolution Approving the Sewer Authority Mid-Coastside Recycled Water Planning Project, Phase II, and Related Project Budget.

Director Lohman (District SAM representative) provided an overview of the proposed project, stating the project will provide a great benefit to the mid-coastside by providing a source of recycled water for the community.

ACTION: Director Lohman moved to approve the Resolution approving the Sewer Authority Mid-Coastside Recycled Water Planning Project and Related Project Budget. (Res. 2008-013). (Lohman/Erickson). Approved 4-0.

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

7. Sewer Authority Mid-Coastside.

8. Report on other seminars, conferences, or committee meetings.

ADJOURN TO CLOSED SESSION

1. Conference with Real Property Negotiator, Chuck Duffy (Government Code Section 54956.8).

Negotiating parties: San Mateo County Harbor District and Granada Sanitary District, property under negotiation: APN 047-262-010.

2. Conference with Legal Counsel – Possible Initiation of Litigation (Government Code Section 54956.9(c), two potential cases).

RECONVENE TO OPEN SESSION

The board reconvened to open session at 9:24. District Counsel Jonathan Wittwer announced there was no reportable action taken in Closed Session.

ADJOURN REGULAR MEETING

The Regular Meeting was adjourned at 9:25.

SUBMITTED BY:

APPROVED BY:

Chuck Duffy, General Manager

Ric Lohman, Secretary

Date Approved: January 15, 2009